

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 139984

FILED
Jan 26, 2010
Secretary of State

Entity Name: COASTAL PETROLEUM COMPANY

Current Principal Place of Business:

29 AVENUE E, SUITE 5
APALACHICOLA, FL 32320 US

New Principal Place of Business:

89 FIFTH STREET
APALACHICOLA, FL 32320 US

Current Mailing Address:

P.O. BOX 609
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 06-0674801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ANGERER, ROBERT J
Address: 1435 PIEDMONT DRIVE EAST #202
City-St-Zip: TALLAHASSEE, FL 32308

Title: PTD
Name: WARE, PHILLIP W
Address: 89 FIFTH STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: D
Name: HAUGHTON, HERBERT
Address: 1062 DOGTOWN ROAD
City-St-Zip: QUINCY, FL 32352

Title: S
Name: ANGERER, ROBERT J JR
Address: 6354 BELLGRAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP W. WARE

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date